



# DREDGING CORPORATION OF INDIA LIMITED

CIN No. L29222DL1976PLC008129 GST NO. 37AAACD6021B1ZB  
Head Office : "DREDGE HOUSE", HB Colony Main Road, Seethammadhara,  
Visakhapatnam-530022

Phone : 0891 2523250, Fax : 0891 2560581/ 2565920,  
Website: [www.dredge-india.com](http://www.dredge-india.com)

Regd. Office : Core-2, First Floor, Scope Minar , Laxminagar District Centre, Delhi – 110092



DCI/CS/E.1/2022

12/09/2022

Listing Compliance Bombay Stock Exchange Limited Floor 1, Phiroze Jeejeebhoy Towers Fort, Mumbai -400001	<b>Scrip code : 523618</b>
Listing Compliance The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051	<b>Symbol : DREDGECORP</b>
The Secretary The Calcutta Stock Exchange Assn. Ltd. 7, Lyons Range, Kolkata – 700001	<b>Scrip Code : 14050</b>

Dear Sir,

Sub: Intimation of the Extension of the Annual General Meeting of the Company for the financial year ended on March 31, 2022

This is to inform you that Registrar of Companies, Newdelhi vide its approval letter dated 08th Sepetember 2022, has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing an extension of three (3) months i.e; up to December 31, 2022, to hold the Annual General Meeting ("AGM").

2. In view of the above-mentioned approval the Company will convene its AGM for the Financial Year ended 2021- 22 within such extended timeline and the date of the AGM shall be intimated in due course of time. .

3. This is for your information and record.

Thanking You  
Yours faithfully

For Dredging Corporation of India Limited.

  
(P Chandra Kalabhinetri)  
Company Secretary



सत्यमेव जयते

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 08-09-2022

IN THE MATTER OF M/S DREDGING CORPORATION OF INDIA LIMITED CIN L29222DL1976PLC008129

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F24025843 on 07-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 3 Months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

**MANGAL RAM MEENA**

Registrar of Companies

RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

DREDGING CORPORATION OF INDIA LIMITED  
CORE-2, FIRST FLOOR, "SCOPE MINAR", PLOT NO.2A & 2B,  
LAXMINAGAR DISRICT CENTRE,, DELHI, Delhi, India, 110091



**Note:** This letter is to be generated only when the application is approved by RoC office